

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Amended 12/13/05

Agenda is subject to Change

Foundation Meeting Date December 14, 2005, 8:30 a.m.

Conference Room Two

**Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901**

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility/Final Approval

1. N-05-11-187E Weston Expansion of the Baker Farms District

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

**A. S-98-07-035B Reed Property – Purchase of Development Rights Round 9
Request to Terminate Option Agreement**

VII. Adjournment